

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
United States of America		HOUSTON DIVISION			
<i>versus</i>		CRIMINAL ACTION NO. H-22-612			
Edward Constantinescu, et al		<b>EXHIBIT LIST</b>			
LIST OF: EXHIBITS FOR GARY DEEL TYPE OF HEARING: JURY TRIAL		COUNSEL: NEAL DAVIS AND ZACH FERTITTA			
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS	REPORTER:			
No.	DESCRIPTION	OFR	OBJ	ADM	DATE
1.	Disclaimers on Atlas Discord about using own judgment <sup>1</sup> : a. Atlas Rules b. Atlas Disclaimers c. Agreements of Subscribers				
2.	Gary Deel's tweets Full				
3.	TD Ameritrade Statements (2020-2022)				
4.	Video excerpts that Deel describes as follows: a. 1 percent b. 2 years to be profitable c. 5 dollar PT doesn't mean 5 dollars d. 5% PGIR e. 10X Account Follower f. Admitting Texting plays g. All cash end of day h. Anomaly tickers i. Base hits j. Compounding k. Cut losers quickly l. Do the work 2				

<sup>1</sup> The majority of the exhibits are from the government's discovery. Further, given the ongoing review of the government's voluminous discovery, Deel reserves the right to supplement this exhibit list. Finally, Deel adopts co-defendants' exhibit lists as his own.

m. Dollar goal, not percent				
n. Don't do what I do				
o. Don't hold for months				
p. Don't hold til the top				
q. Don't listen to fintwit				
r. Don't need 5 mil				
s. Don't scalp if your new				
t. Don't slap FWP				
u. Don't trade slow markets if new				
v. Ext when you feel it's time				
w. Experience is what teaches you				
x. Focus on locking profits				
y. Follower made 100K				
z. Follower makes 1K				
aa. Full confidence or none				
bb. Full time job trading				
cc. Gary live 6				
dd. Gary live 13				
ee. Gary live 14				
ff. Have your own plan				
gg. Holding on too long				
hh. How many times a day do we text				
ii. "I don't trade like Eddie"				
jj. "I have a few targets"				
kk. If you have no confidence				
ll. Itching to sell...then sell				
mm. It's gotta be good to alert				
nn. Leave 9 am				
oo. Lock in fast job				
pp. Lost 8K start small				

qq.	Make sympathy watchlists				
rr.	Move over before tweet				
ss.	No one has the sauce				
tt.	No one wants to do the work				
uu.	Not developed as a trader				
vv.	Not get rich quick				
ww.	One green candle fast				
xx.	Options same as stocks fast				
yy.	PDT best set ups follower				
zz.	Playing pops				
aaa.	Please wait				
bbb.	Price target talk				
ccc.	Proof of process				
ddd.	Quit his job				
eee.	Scaling 90% FAST				
fff.	Scalp our tweets				
ggg.	Scanners				
hhh.	Sell it and move on				
iii.	Sell when happy				
jjj.	Short term swings				
kkk.	Spike the chart				
lll.	Swing BCTX				
mmm.	Take the green				
nnn.	Tape reading takes time				
ooo.	Texting sympathies				
ppp.	Thank you follower				
qqq.	That's bad trading				
rrr.	Tiny account 50 bucks				
sss.	Tommy text Gary plays				
ttt.	Up to you to sell				
uuu.	What you do I do				

	vvv. Why talk about stocks www. Why text plays 2 xxx. You can't do it with base hits yyy. You will lose every time				
5.	SXTC: analysis report compiling and transforming the government's production specific to related social media activity				
6.	TRCH: analysis report compiling and transforming the government's production specific to related social media activity				
7.	GTT: analysis report compiling and transforming the government's production specific to related social media activity				
8.	SURF: analysis report compiling and transforming the government's production specific to related social media activity				
9.	ALZN: analysis report compiling and transforming the government's production specific to related social media activity				
10.	UPC: analysis report compiling and transforming the government's production specific to related social media activity				
11.	CEI: analysis report compiling and transforming the government's production specific to related social media activity				
12.	DATS: analysis report compiling and transforming the government's production specific to related social media activity				

13.	NAKD: analysis report compiling and transforming the government's production specific to related social media activity				
14.	EZFL: analysis report compiling and transforming the government's production specific to related social media activity				
15.	Video of Gary Losing 650K				
16.	Photos of Gary Deel				
17.	Dan Knight Video				
18.	Gary Deel's Text messages				
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No.	DESCRIPTION	OFR	OBJ	ADM	DATE
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